

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, December 18, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

NOON RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for Vineyard Drive bike lanes from Bethel Road to Ashton Way in Templeton, Contract No. 300437, for Board approval and advertisement for construction bids. Set bid opening for Thursday, January 17, 2013. District 1.
2. Request to adopt plans and specifications (Clerk's File) and authorize public bidding for construction of improvements for the Atascadero Library and North County Service Center located at 6555 Capistrano, Atascadero, CA. District 5. Set bid opening date for January 24, 2013.

Consent Agenda - Administrative Office Items:

3. Request by United Way to receive and file the FY 2012-13 Community based organization grant mid-year status report for 2-1-1 SLO County.

Consent Agenda - Auditor - Controller Items:

4. Request to approve a correction of a Consumer Price Index (CPI) rate adjustment for the garbage hauling services provided by Paso Robles Country Disposal. District 1.

Consent Agenda - Board of Supervisors Items:

5. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).

Consent Agenda - Clerk-Recorder Items:

6. Submittal of resolutions reviewing the Conflict of Interest Codes for County Departments and Outside Agencies.
7. Submittal of a resolution commending Mary Velarde for her years of dedicated service to the County.

Consent Agenda - District Attorney Items:

8. Submittal of a resolution commending Assistant District Attorney Daniel Hilford for his service to the County and congratulating him on his retirement.

Consent Agenda - General Services Agency Items:

9. Request to approve a contract (Clerk's Filed) with EMC Corporation in the amount of \$1,620,213 for professional services and software to modernize the County's property tax system. All Districts.
10. Request to approve a contract with ASAP Reprographics to provide County-wide print and copy services. All Districts.

11. Submittal of a resolution adopting the Pre-Qualification Program for General Contractors and Sub-Contractors, pursuant to Public Contract Code Section 20101 to be used for the Women's Jail Expansion Project and Juvenile Hall Expansion Project. District 2.
12. Request to approve a sole source agreement for Professional Project Management Services with Cannon Corporation not to exceed \$209,650 for the Women's Jail Expansion Project. District 2.
13. Submittal of an update to the County Fiber Strategic Plan

Consent Agenda - Health Agency Items:

14. Request to approve a contract amendment with the State Department of Health Care Services to implement a time-only extension to the existing contract through April 30, 2013, with all other provisions of the contract remaining the same, naming the County as the Mental Health Plan for purposes of providing specialty mental health services to Medi-Cal beneficiaries of San Luis Obispo County.
15. Request to approve an agreement with California Family Health Council (CFHC) for the time period of October 1 through December 31, 2012 in the amount of \$30,000 to fund a Healthcare Reform Readiness Project.
16. Request to approve a modification to a Board Order with the purpose to increase the delegation of authority to the Health Agency Director or designee to sign agreements for services provided by the Health Agency that will generate \$25,000 or less (currently \$5,000 or less) in annual revenue for the County.

Consent Agenda - Human Resources Items:

17. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 180–Social Services Administration, deleting six full-time Supervising Administrative Clerk I positions and adding six full-time Supervising Administrative Clerk II positions.

Consent Agenda - Planning & Building Items:

18. Submittal of a resolution amending the Position Allocation Listing for Fund Center 142 - Planning and Building to add two full-time, Limited Term Land Use Technicians and approve a budget adjustment, by a 4/5th vote, in the amount of \$78,691 from unanticipated revenue.
19. Request to approve an amendment to the agreement with the Economic Vitality Corporation in the amount of \$18,000 to implement the San Luis Obispo County Clusters of Opportunity Economic Strategy. All Districts.
20. Submittal of three resolutions approving new and amended land conservation contracts (Clerk's File) pursuant to the California Land Conservation Act of 1965. Districts 1, 2 & 5.

21. Submittal of Addendum 2 to the Memorandum of Understanding with the Economic Vitality Corporation (EVC) for the 2010-2012 program cycle and a contract with PG&E (Clerk's File) for the Energy Watch Partnership 2013-2014 program cycle.
22. Submittal of a modification to the composition of the Homeless Services Oversight Council as shown in the attached Exhibit A. All Districts

Consent Agenda - Public Works Items:

23. Request to approve Amendment No. 5 to agreement for consulting services with TJ Cross Engineers, Inc., for the Nacimiento Operations Funds Dreissenid Mussel Prevention Program Support. All Districts.
24. The following maps have been received and have satisfied all the conditions of approval that were established at the public hearing for their respective lot line adjustment:
 - A. Parcel Map COAL 12-0024, a proposed lot line adjustment resulting in 2 lots by East Airport Lot 21 LLC and PEDP, Inc., east of the San Luis Obispo County Airport. District 3.
 1. Act on the attached resolution to accept the Avigation Easement.
 - B. Parcel Map COAL 10-0045, a proposed lot line adjustment resulting in 2 lots by Linda L. Keith and Cheryl Berry, east of Paso Robles. District 1.
25. Request to approve a recycled water contract for agricultural purposes related to the Los Osos Wastewater Project. District 2.

Consent Agenda Public Works - Board Sitting as Flood Control District:

26. Submittal of a resolution designating the Director of Public Works as the authorized representative to file a grant application and execute a grant agreement for an Integrated Regional Water Management Program Implementation Grant. All Districts.
27. Request to approve an agreement for professional engineering services with GEI Consultants, Inc., in the amount of \$498,970, plus optional work of \$62,876 for a total contract value of \$561,846 for updating the Integrated Regional Water Management Plan; authorize the Director of Public Works to exercise the option in the agreement, in the amount of \$62,876, to prepare a grant application and enter into reimbursement agreements with participating agencies; and authorize a budget adjustment in the amount of \$62,876. All Districts.

Consent Agenda - Sheriff - Coroner Items:

28. Request to approve a transfer from the Federal Asset Forfeiture Trust Account in the amount of \$55,986 and approve a corresponding budget adjustment in Fund Center 136 – Sheriff-Coroner.

Consent Agenda - Social Services Items:

29. Submittal of a resolution designating December 20, 2012 as Homeless Persons' Memorial Day in San Luis Obispo County.

30. Request to approve appointment and reappointment of certified candidates for the San Luis Obispo Child Care Planning Council.

Consent Agenda - Tax Collector/Treasurer/Public Administrator Items:

31. Submittal of a resolution accepting notice and approving a sealed bid sale, Sale Number 229, for tax-defaulted properties subject to the Tax Collector's Power to Sell.
32. Submittal of a resolution accepting notice and approving an internet public auction, Sale Number 228, for tax-defaulted properties subject to the Tax Collector's Power to Sell.

Public Comment Period:

33. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

34. Submittal of a resolution approving amendments, in compliance with the legally mandated California Public Employees' Pension Reform Act of 2013 (PEPRA), to the San Luis Obispo County Employees' Retirement Plan to implement revisions to the County's pension plan which includes establishing a third Tier pension plan for County employees hired on or after January 1, 2013.

Board Business - Public Works - Board Sitting as Flood Control District

35. Paso Robles Groundwater Basin Blue Ribbon Steering Committee progress update and staff recommendations. Districts 1 and 5.

Closed Session Items:

36. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Dubbink v. County of San Luis Obispo; 2. Excelaron, LLC, v. County of San Luis Obispo.

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 3. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 4. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

NOON RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

37. Submittal of a resolution recognizing Michael W. "Mike" Winn for his dedication to the residents of the County of San Luis Obispo.
38. Submittal of a resolution recognizing Robert (Bob) Bergman for his dedicated service as the First District's Civil Service Commissioner for the County of San Luis Obispo.
39. Submittal of a resolution recognizing State Park Superintendent Andrew Zilke for over 39 years of dedicated service to the citizens of San Luis Obispo County and the State of California.
40. Submittal of a resolution commending Andrea J. McGarvey on her retirement after 17 years of service to the County.
41. Submittal of a resolution commending Gere W. Sibbach on his retirement after over 22 years of service to the County as the Auditor-Controller.
42. Submittal of a resolution recognizing James R. Patterson for eight years of service on the San Luis Obispo County Board of Supervisors representing District Five.

Hearings:

43. Hearing to consider a request by the County of San Luis Obispo to adopt amendments to the County's inclusionary housing ordinance, specifically Land Use Ordinance Section 22.12.080 and Coastal Zone Land Use Ordinance Section 23.04.096 and related amendments to the Inland and Coastal Framework for Planning and take final action on all items previously given tentative approval on November 13, 2012 and today. All Districts.
44. Request for Nipomo Community Park Master Plan Final Program Environmental Impact Report Certification and Master Plan Adoption. District 4.

COUNTY ADMINISTRATIVE OFFICE, ROOM D430
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CA 93408